

ELA TOWNSHIP BOARD MEETING DECEMBER 13, 2001

Amended 1/10/2002

The Ela Township Board met on Thursday December 13, 2001 at the Ela Township Senior Center located at the Foglia YMCA at 7:00pm. The following business was transacted during the regular scheduled Township Board Meeting.

1.0 Meeting Called To Order and Pledge of Allegiance.

Supervisor Tinerella called the meeting to order at 7:36pm and led those in attendance in the Pledge of Allegiance.

2.0 Roll Call:

Present: Supervisor Tinerella, Clerk Prouty, Trustees Black, Burch, Knudtson, and Sullivan.

Other elected Officials:

Highway Commissioner Kruckenberg and the Assessor Hoffman arrived late.

3.0 Approval of November 8, 2001 Board Minutes:

Trustee Black's motion to table the November 8, 2001 minutes until the January 10, 2002 Board Meeting, this motion was seconded by Trustee Sullivan. Roll Call: Supervisor Tinerella, Trustees Black, Burch, Knudtson, and Sullivan all voted aye and the motion carried. The Clerk has mistakenly been sending the minutes out in the Trustees packets the week before the next meeting.

4.0 Approval of Township Expenditures 11/9/01-12/10/01

GENERAL TOWN: **\$96,631.46**

GENERAL ASSISTANCE: **\$2,008.82**

GENERAL ROAD FUND: **\$72,800.10**

PERMANENT ROAD FUND: **\$29,049.16**

PARK MAINTANCE FUND: **\$1,990.71**

TOTAL EXPENDITURES FOR THE MONTH: **\$202,480.25**

5.0 Comments from the Public:

Legal papers and letters are attached to the back of the official minutes, which would explain any and all comments from the public.

6.0 Public Hearing- LEVY for 2001 Taxes (attached public notices)

Hearing was promptly opened at 8.0' clock and there were no inquiries on either Levy.

Trustee Sullivan's motion to adopt the Road District Tax Levy Ordinance No. 2001-04 for \$167,096.00. Seconded by Trustee Knudtson. Roll Call: Supervisor Tinerella, Trustees Black, Burch, Knudtson, and Sullivan all voted aye and the motion carried.

Trustee Knudtson's motion to adopt the General Town Fund Tax Levy Ordinance 2001-3 for \$1,410,000. Seconded by Trustee Burch. Roll Call: Supervisor Tinerella, Trustees Black, Burch, Knudtson and Sullivan all voted aye and the motion carried.

7.0 Supervisor's Report:

The report was received.

8.0 Highway Commissioner's Report:

The report was received.

9.0 Assessor's Report:

The report was received.

10.0 Senior Director's Report:

The report was received.

11.0 Approval of Township Holiday Schedule for 2002

Trustee Burch's motion to accept the 2002 Holiday Schedule with an amendment for the Highway Department as they will not be observing the day after Christmas. The Highway Department will be taking Presidents day instead (2/18/2002). Seconded by Trustee Black. Roll Call: Supervisor Tinerella, Trustees Black, Burch, Knudtson, and Sullivan all voted aye and the motion carried.

Old Business

12.0 Student Parking at Knigge Park

Trustee Knudtson's motion to table the discussion on Knigge Parking lot until the January 10, 2002 Board Meeting. Seconded by Trustee Black. Roll Call: Trustees Black, Burch, Knudtson, and Sullivan all voted aye and the motion carried. Supervisor Tinerella voted nay.

13.0 Ela Township Youth Initiative- Intergovernmental Steering Committee Meeting

Supervisor Tinerella's motion, to establish an Intergovernmental steering committee of representatives from all the taxing bodies on Youth Initiative. Seconded by Trustee Knudtson. Roll Call: Supervisor Tinerella, Trustees Burch, Knudtson, and Sullivan all voted aye and the motion carried. Trustee Black voted nay.

14.0 Ela Festival of Arts-Township contribution for the June 2002 Event

Trustee Sullivan's motion to grant The Festival of Arts \$ 10,000 and to have Supervisor Tinerella provide Ela Festival of Arts with Trustee Knudtson's proposed form and fill them out before returning for the remainder of the funding. Seconded by Trustee Knudtson. Supervisor Tinerella, Trustees Knudtson, and Sullivan all voted aye and the motion carried. Trustees Black and Burch voted nay.

15.0 ADDITIONS TO THE AGENDA

a. Update on remodeling of the Historical Center

No action taken.

b. Video Ela Township Meetings at Lake Zurich Village Hall.

Trustees Black and Knudtson will report at next meeting on cost and feasibility options for televising meetings at the YMCA.

c. Lawyer Selection

Trustee Black's motion to select the Firm of Holland and Knight as the new Attorneys for Ela Township. Seconded by Trustee Knudtson. Roll Call: Supervisor Tinerella, Trustees Burch, and Sullivan all voted nay and the motion did not carry. Trustees Black and Knudtson voted aye.

At 10:27 Trustee Sullivan's motion to go into Executive session to discuss Ela Township Litigation. Seconded by Trustee Knudtson. Roll Call: Supervisor Tinerella, Trustees Black, Burch, Knudtson, and Sullivan all voted aye and the motion carried.

Motion to come out of Executive Session at 11:20 made by Supervisor Tinerella and seconded by Trustee Knudtson. Roll Call: Supervisor Tinerella, Trustees Black, Burch, Knudtson, and Sullivan all voted aye and the motion carried. Ela Township Lawyer Richard Cowen departed the meeting at 11:30.

At 11:40 a motion to adjourn the meeting was made by Supervisor Tinerella and seconded by Trustee Burch. Roll Call: Supervisor Tinerella, Trustees Black, Burch, Knudtson, and Sullivan all voted aye and the motion carried.

Lucy Prouty Ela Township Clerk